

August 23, 2012

The Board of Public Works met at 4:00pm on the above date in the Meeting Room at City Hall Annex with Mayor Pro-Tem Curtis presiding with member Fuelling attending. Others attending were Chief Beloit, Chief Dixon, Street Commissioner Maynard, Sewer Superintendent Givens, Becky Higgins, Sara Manifold – Mt. Vernon Democrat and Pam Robison – Posey County News.

Mayor Pro-Tem Curtis called the meeting to order by stating members were either mailed or hand carried copies of the previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Member Fuelling moved the reading of the minutes be waived and be approved as presented.  
Seconded by Mayor Pro-Tem Curtis.

Mayor Pro-Tem Curtis asked if there was any discussion.  
There was none.

Mayor Pro-Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Pro-Tem Curtis requested action on the claims presented.  
Board Member Fuelling makes a motion to allow payment of the claims.  
Seconded by Mayor Pro-Tem Curtis.

Mayor Pro-Tem Curtis asked if there was any discussion.  
There was none.

Mayor Pro-Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*Claims\*\*\*\*\*

Mayor Pro-Tem Curtis stated we will now hear the reports of the Departments.

Police Chief Beloit stated he has no report.  
Mayor Pro-Tem Curtis asked if there were any questions for Chief Beloit.  
There were none.

Fire Chief Dixon stated he wanted to thank the board for allowing the Fire Department to collect money for MDA. He stated they collected \$1,384.00 which was a 24% increase from last year.

Mayor Pro-Tem Curtis asked if there were any questions for Chief Dixon.  
There were none.

Sewer Superintendent Givens stated each year they are required to do a DMR Study 32 with the State to allow them to test in the lab. He stated they passed and have their certificate.  
Mayor Pro-Tem Curtis asked if there were any questions for Sewage Superintendent Givens.  
There were none.

Street Commissioner Maynard stated he wanted to let the board know that since the West Nile outbreak they have been spraying for mosquitoes every night. He stated they have been spraying in creeks and treating the water.

Mayor Pro-Tem Curtis stated that you are not going to get them all.

Board Member Fuelling stated we have to emphasize to the public about tires and the standing water.

Street Commissioner Maynard stated they need to get something to the press about this.

Sewer Superintendent Givens stated he knows the some county guys were setting up traps for testing, but he hasn't heard anything else on that.

Street Commissioner Maynard stated that even if they find something there is no need for panic.

Mayor Pro-Tem Curtis asked if there were any question for Street Commissioner Maynard. There were none.

Mayor Pro-Tem Curtis stated there is nothing on the agenda under legals.

Mayor Pro-Tem Curtis stated that Becky Higgins is in the audience to make a presentation to the board.

Becky Higgins approached the board and told them she was here to present the board with some maps for street closures for River Days.

Becky Higgins stated she has presented the board with two maps. She stated the first map the route in green is for the actual festival. She stated she would like this area closed off for Thursday morning from College to Locust on Water Street and on Main from Water to Second. She stated that she knows that Walnut would be hard to close on Thursday and is not as important as the others.

She stated that also on the first map the route in red is for the Tron Car Show for Sunday only.

She stated on the second map it shows the parade routes for the pet parade is in red and the actual parade is in blue.

She stated the red route is for the pet parade. She stated it will start at Dr. Appel's office going down Third Street to College to the river front to the stage. She stated that Kiwanis should be helping out along with the Humane Society but they would need some barricades.

Ms. Higgins stated that the blue route is for the parade route. She stated line up is at 5:00 starting at the High School. She stated she will need police coverage for the event.

She went on to ask for help from Chief Dixon to check on homeland security entertainment permit and asked if Street Commissioner Maynard would mosquito spray the area Wednesday night.

Mayor Pro-Tem Curtis asked if there were any questions for Ms. Higgins. There was none.

Board Member Fuelling makes a motion to approve Becky Higgins's request for barricades and closures for festival and car show and parades as mapped out. Seconded by Mayor Pro-Tem Curtis.

Mayor Pro-Tem Curtis asked if there was any discussion.  
There was none.

Mayor Pro-Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Becky Higgins asked if she needed to ask about police pay for security.

Chief Beloit told the board that normally security rates incurred for the officers working River Days are split in half with City paying half and River Days paying half of the invoices.

Board Member Fuelling makes a motion to allow the City to pay half of the police security for River Days.  
Seconded by Mayor Pro-Tem Curtis.

Mayor Pro-Tem Curtis asked if there was any discussion.  
There was none.

Mayor Pro-Tem stated all those in favor of the motion should signify in the affirmative and following the vote, he reported the motion carried unanimously.

Mayor Pro-Tem Curtis asked if there was any old business.  
There was none.

Mayor Pro-Tem Curtis asked if there was any new business.  
There was none.

Mayor Pro-Tem Curtis stated if there was no further business, he entertains a motion to adjourn.  
Board Member Fuelling moved the meeting be adjourned.  
Seconded by Mayor Pro-Tem Curtis.

Mayor Pro-Tem Curtis stated all those in favor of the motion should signify in the affirmative; and following the vote, the reported the motion carried unanimously and adjourned the meeting.

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Bill Curtis  
Mayor Pro-Tem

ATTEST:

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Denise Dike  
Clerk-Treasurer